

Regular Meeting

Monday, June 13, 2016 6:30 PM

Natalia Junior High School, Cafeteria, 807 Pearson, Natalia, TX 78059

1. **Call to Order, Pledge of Allegiance, Prayer, Welcome and Recognition of Visitors**
2. **Roll Call, Establish Quorum**

3. **Acceptance of Agenda**

4. **Approval of Minutes**

- 4.A. Special Board Meeting May 25, 2016

- 4.B. Special Board Meeting May 31, 2016

- 4.C. Regular Board Meeting May 9, 2016

5. **Presentation(s) - B. Zarosky, Interim Superintendent of Schools**

- 5.A. Student of the Month, NISD Elementary

- 5.B. Staff of the Month, NISD ECC

- 5.C. Staff of the Month, Maintenance /Transportation Dept.

- 5.D. Recognition of Campuses for Student Attendance

- 5.E. Recognition of Campus with Top Staff Attendance

- 5.F. Recognition of Natalia ISD Campus Testing Coordinators- J. Deans

6. **Consider and take possible action of the Renewal of Membership in Walsh, Gallegos, Trevino, Russo, and Kyle's Retainer Program.**

7. **Consider and take possible action regarding School Beautification Committee**

8. **Consider and take possible action regarding district mission statement and motto**

9. **Consider and take possible action on recent Natalia ISD Survey results**

10. **Consider and take possible action regarding Natalia Early Childhood Center/ Elementary Consolidation Plan**

11. **Superintendent Update on School Calendar and Minutes Presentation**

12. **Consider and take possible action regarding Board Update 104 (2nd Reading)**

13. **Presentation of Job Descriptions Update - P. McMillan**

14. **Manager Report- (C. Garcia)**

- 14.A. Vouchers and Payments

14.B. Tax Report

14.C. Financial Report

15. Public Comments

16. EXECUTIVE SESSION: The Board of Trustees will convene in closed session pursuant to Texas Government Code, Chapter 551 Pursuant to Section 551.071 and 551.074 of Texas Gov't. Code, deliberations regarding,

16.A. Board will conduct, discuss and consider 2015-2016 Resignations

16.B. Board will conduct, discuss and consider 2016-2017 Teacher Contract(s)

16.C. Board will conduct, discuss and consider interviewing of Assistant Band Director

16.D. Board will conduct, discuss and consider Personnel

16.E. Consider and take possible action regarding FCCLA & Athletic Director/ Football Coach Stipends

17. The Board Returns to Open Session,

17.A. Consider and Take Possible Action Regarding 2015-2016 Resignations

17.B. Consider and Take Possible Action Regarding 2016-2017 Teacher Contract(s)

17.C. Consider and Take Possible Action Regarding hiring of Assistant Band Director

17.D. Consider and Take Possible Action Regarding Personnel

17.E. Consider and take possible action regarding FCCLA & Athletic Director/ Football Coach Stipends

18. Announcements

18.A. June 6 - July 29, 2016 : NISD Summer Business hours of Operation - 7:30 - 5:30p.m., closed on Fridays - & Week of July 4 -8, 2016 - District Closed

18.B. San Antonio - June 16-18, 2016 Summer Leadership Institute

18.C. July 11, 2016 Regular Board Meeting

19. Adjournment

Board Secretary